

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 8, 2014
8:30 A.M.

1. Minutes – December 18, 2013
2. Approval of agenda
3. Reorganization of the Board for 2014
4. Set regular meeting dates
5. Designate depositories of Southeast Cass Water Resource District public funds
6. Approve the Pledges of Assets
7. Contract review
 - a. Legal services
 - b. Engineering services
 - c. Financial Consultant services
8. Sheyenne River and Wild Rice River Snagging and Clearing Projects
9. Wild Rice River Dam – Brett Coleman, Corps of Engineers
10. Wild Rice Watershed Detention Study
11. Bois De Sioux Mainstem Detention Study
12. Reed Township 57th Street Flood Study
13. Correspondence from West Fargo Planning
 - a. The Yards 3rd Addition
 - b. Maple Ridge at the Preserve 4th Addition
 - c. Proposed Veterinary Clinic
 - d. The Wilds 6th Addition
 - e. Annexation of approximately 225 acres in the S 1/2 of Section 32 in Reed Township
14. Southeast Cass Project Dashboard
15. Bills
16. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.